TOWN OF ROSEBOOM

February 13th, 2025

**Town Board Meeting-** Call to order - Invocation & Pledge to the Flag - Roll Call of Officers

 By Supervisor By Bob Schecter By Town Clerk

**County Representative Report –**by Dave Bliss

**Public Input/Presentation** -

**Supervisors’/Fiscal Officer’s Report/Committee Report(s)** -by P. Gustafson, Supervisor Report

**Highway Superintendent’s Report** – by Highway Superintendent, Dan Gage

* **Road Repairs** – update
* **Equipment** - update
* ***County Snow & Ice Contract 2024 – 2025:*** *Supervisor Gustafson digitally signed the Snow & Ice Contract and submitted it on 10/29/24. Final / executed contract will be email to Supervisor when County signs off*
* ***NYS Snow & Ice Contract -Fixed Lump Sum -****update from Supt Gage.*
* ***NYS Snow & Ice Supplemental Reports for 2022/2023, 2023/2024, 2024/2025. –*** *by Supt Gage*
* ***Salt Shortage***

**Financial Discussion -**  by Supervisor, Patti Gustafson

* ***Starlink Internet–*** *update.*
* ***2025 Building Rehab & New Addition for Hwy Garage –*** *current balance in Municipal Building Savings (NYC 002) is $50,593\_. Includes County ARPA Funds, recent NYSERDA $5K Grant, and accrued interest.*

***County Agreement for Shared Highway Services –*** *by Supervisor, Patti Gustafson*

* *2025 Agreement for Shared Highway Services – an inter municipal agreement between County, Town, and Villages. When the County has finalized The Agreement Template, it will be entered into the County Contract Management software system. It will be sent to each municipality to review and sign electronically.*

***NYS Local Government Efficiency Services Grant (New Roller)*** *– by Allegra Schecter & Superintendent Dan Gage & Rich Brimmer (County DPW)*

* *Shared Services Agreement with Otsego County’*
* *2025 NYS Dept of State – Local Government Services: regarding sharing a service, or buying a piece of equipment with another municipality.*
* *2025 -01Town & County jointly applied for the LGS Grant to purchase a new Roller.*
* *Councilperson Schecter was “lead person” compiling documents, and filing the LSG Application.*
* *Application deadline was Jan 24, 2025. Update from Allegra Schecter.*

***NYSERDA$100K Grant - Discussion –*** *by Allegra Schecter*

* *$100K Grant –NYSERDA Agreement No 243418*
* *Supervisor signed & submitted Grant Application on 01/08/25*
* *NYSERDA approved Grant Application. Town received a $100K Purchase Order for “Round 3 solar, building upgrades & ASHP*
* *Contract ID: 0243418*
* *$100K – update on scope of work and payment schedule (Invoice reimbursements); through the Salesforce application process.*
* *Review of Quote from Revolution Solar (Mary Jo Cronin) for additional solar panels for the Salt Shed. Net System Cost = $ 11,088.00*
* *Review of Quote from NP Environment for Heat Pump System. Net System Cost = $ 39,260*

***TOWN BOARD VACANCY***

* ***Councilperson Vacancy –*** *upon the resignation (02/28/25) of Councilperson/Deputy Supervisor VanDewerker there will be one (1) Councilperson vacancy. The Town Board, Town Highway Superintendent, and Town Clerk will meet to interview two (2) potential candidates to fill the vacant term (March – December 2025). The Town Board expects to fill the vacancy by appointing the successful candidate at the March 2025 Town Board Meeting.*

**Motion(s)**)

* **Minutes**– approval annuary 2025 Minutes
* **Abstract(s) -**approval of February 2025 (General & Highway)
* **Supervisor’s & Committee Report:** approval of February 2025 Report.
* **2025 Organizational Chart Amendment - to add MWBE (Minority & Women-Owned Business Enterprises) -**approval to add the MWBE Compliance Form to the 2025 Organizational Chart & Bi-Laws. Note: this MWBE Form is relating to the NYS Local Government Efficiency Grant Program (Shared purchase of Roller Equipment).
* **Revolution Solar Quote –** approval of the quote for the purchase & installation of solar panels to the Salt Shed; using NYSERDA Grant ($100K) funds. Quote = $ 11,088.
* **NP Environment Quote -** approval of the quote for the purchase & installation of Heat Pump System to the Municipal/Garage Building.; using NYSERDA Grant ($100K) funds. Quote = $ 39,260.
* **Resignation of Town Supervisor –** approval to accept the resignation of Patti Gustafson as Town Supervisor; effective March 01, 2025. Last Day 2/28/25.

 Note: Letter of resignation submitted to the Town Board & Town Clerk 2/13/25.

* **Resignation of Councilperson/Deputy Town Supervisor –** approval to accept the resignation of Curtis VanDewerker as Town Deputy Supervisor effective March 01, 2025. Last day 2/28/25.
* **Appointment of Town Supervisor –** approval to appoint Curtis VanDewerker as new Town Supervisor effective March 01, 2025; to fill the remaining term of the position; term runs from March 1 – December 31, 2025.

Note: C VanDewerker to file with Board of Elections to run for Town Supervisor for the November 2025 election.

**Town Clerk Report –**  by Erin Seeley, Town Clerk Report

**Assessor Report** – by Matt Lippitt, Sole Assessor

**Dog Control Officer** –( Bob Jorgensen)

C**ode Enforcement Officer – defer to County Code Enforcement** - K Darraugh

**Environmental Report (Climate Smart, NYSERDA, etc.) : by Allegra Schecter**

**Justice Court –** by Justice Steve Mosenson no ($0.00) fees received for Dec 2024. No report for Jan 2025 yet.

**Next Committee Meeting: March 7, 2025 @ 7:30 am** (Friday before Town Meeting as needed) Public Welcome

**Next Town Board Meeting: Mar. 13 , 2025**, **@ 6:30 pm**

 **Adjournment Thank you! End**